

JANUARY 4, 2006 MEETING

374 HALL OF ADMINISTRATION

MINUTES

Commissioners Present

Renée Campbell, President
Steven Afriat, Vice President
Diana Wood, Secretary
James Barger
Martha Molina-Aviles

County Representatives

Brandi Moore, County Counsel
Halvor Mellom, County Counsel

Commission Services Staff

Steve Erickson
Twila P. Kerr

CALL TO ORDER

President Campbell called the meeting to order at 11:03 a.m. Applicants and witnesses were sworn to testify truthfully.

MINUTES:

ACTION TAKEN: MINUTES of December 21, 2005 – Approved

Motion: Commissioner Wood, seconded by Commissioner Barger

Ayes: Commissioners Afriat, Barger, Molina-Aviles, Wood and President Campbell

Vote: Unanimously carried

ELECTION OF 2006 COMMISSION OFFICERS

ACTION TAKEN: The Commission elected Commissioner Campbell as President, Commissioner Afriat as Vice President and Commissioner Wood as Secretary, the same officers as 2005.

Motion: Commissioner Barger, seconded by Commissioner Molina-Aviles

Ayes: Commissioners Afriat, Barger, Molina-Aviles, Wood and President Campbell

Vote: Unanimously carried

APPROVE REQUEST FOR WAIVER OF APPEARANCE

ACTION TAKEN: After amending line 16 of the waiver form from “its” to “his or her,” the Commission approved the waiver of appearance before the Business License Commission form.

Motion: Commissioner Barger, seconded by Vice President Afriat

Ayes: Commissioners Afriat, Barger, Molina-Aviles, Wood and President Campbell

Vote: Unanimously carried

PUBLIC COMMENT: Gloria Williams, the former commission secretary, spoke on her activities since her retirement.

COMMISSIONER COMMENTS:

Commissioner Afriat spoke on considering recessing Commission meetings this summer. Commissioners also spoke on having commission meetings in the community.

MATTERS NOT ON THE POSTED AGENDA

Commissioner Barger requested the Commission consider projecting upcoming meetings.

ADJOURNMENT: The Commission adjourned at 11:21 a.m.

Renée Campbell
President